

NOTICE OF MEETING

Meeting	Executive Member for Economy, Transport and Environment Decision Day
Date and Time	Thursday, 19th November, 2020 at 2.00 pm
Place	Virtual Teams Meeting - Microsoft Teams
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

DEPUTATIONS

To receive any deputations notified under Standing Order 12.

KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. TRANSFORMING CITIES FUND – DFT ANNOUNCEMENT AND NEXT STEPS (Pages 5 - 12)

To consider a report of the Director of Economy, Transport and Environment updating the position following announcements on funding from the Department for Transport for Tranche 2, Transforming Cities Fund. Those candidate projects in receipt of funding from the Southampton bid are being recommended for entry into the County Council Capital Programme 2020/21 – 2022/23, and work will continue on the Portsmouth bid development.

2. HAMPSHIRE PROPERTY FLOOD RESILIENCE PROGRAMME
(Pages 13 - 24)

To consider a report of the Director of Economy, Transport and Environment regarding the main features of the Environment Agency's Property Flood Resilience (PFR) proposals, providing further details and recommending next steps, including authority to make a financial contribution to the programme.

3. WATERSIDE TRANSPORT UPDATE (Pages 25 - 42)

To consider a report of the Director of Economy, Transport and Environment regarding an update on key transport technical work and studies that are currently underway in the Waterside area. The work outlined will be drawn together by the Waterside Multi-modal strategy that is currently being developed and is due for publication next year. The report seeks approval to undertake a public consultation on the draft Waterside Strategy in Spring 2021.

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

4. ETE CAPITAL PROGRAMME QUARTER 2 2020/21 (Pages 43 - 52)

To consider a report of the Director of Economy, Transport and Environment regarding a high-level summary of progress and delivery at the end of quarter two in respect of the ETE capital programme for 2020/21.

5. HAMPSHIRE HIGHWAY PERMIT SCHEME (Pages 53 - 72)

To consider a report of the Director of Economy, Transport and Environment regarding the performance of the Hampshire County Permit Scheme (HCPS) in its first year of operation (April 2019 to March 2020).

6. PROJECT APPRAISAL: RECTORY AND SYCAMORE ROADS FARNBOROUGH FLOOD ALLEVIATION SCHEME (Pages 73 - 82)

To consider a report of the Director of Economy, Transport and Environment seeking approval for the development of the flood alleviation measures for Rectory Road and Sycamore Road in Knellwood, Farnborough.

7. PROJECT APPRAISAL: WHITEHILL BORDON STP - WOOLMER WAY (TESCO)/CAMP ROAD JUNCTION IMPROVEMENTS (Pages 83 - 96)

To consider a report of the Director of Economy, Transport and Environment regarding the scheme as part of the 'Whitehill and Bordon Sustainable Transport Improvements Package' to encourage walking and cycling.

8. PARISH LENGTHSMAN UPDATE (Pages 97 - 102)

To consider a report of the Director of Economy, Transport and Environment regarding proposals for the County Council to continue to fund the Parish Lengthsman scheme for 2021/22 while taking opportunities both to increase the scope of works that can be undertaken, and secure an enhanced view on return of spend as a result of funding the scheme.

9. PASSENGER TRANSPORT CONTRACTS AND CONCESSIONARY FARES PAYMENTS (Pages 103 - 112)

To consider a report of the Director of Economy, Transport and Environment seeking approval to maintain full contract and concessionary fares payments to local bus and community transport operators until 31 March 2021 to assist in the recovery of services in view of the impact of COVID-19. The report also seeks approval to continue with 80% contract and concessionary travel payments to taxishare operators until 31 March 2021 to assist the recovery of services in view of the impact of COVID-19.

KEY DECISIONS (EXEMPT/CONFIDENTIAL)

Not applicable

NON KEY DECISIONS (EXEMPT/CONFIDENTIAL)

Not applicable

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to observe the public sessions of the meeting via the webcast.